



## **HISTORIC LANDMARKS COMMISSION HEARING AGENDA**

**WEDNESDAY AUGUST 2, 2006**

*Special Session*  
*PBCE Director Recruitment Discussion*  
*5:30 P.M.*  
*City Hall Tower, Room T-334*

**Regular Session**  
**6:30 P.M.**  
**Council Wing**  
**Room W118/119**

**200 East Santa Clara Street**  
**San Jose, CA**

### **COMMISSION MEMBERS**

**EDWARD JANKE, VICE CHAIR**  
**PATRICIA COLOMBE                      JUSTINE LEONG**  
**MARTIN ALKIRE**  
**HELENE LAVELLE                      SCOTT CUNNINGHAM**

**JOSEPH HORWEDEL, ACTING DIRECTOR**  
**DEPARTMENT OF PLANNING, BUILDING AND CODE ENFORCEMENT**

## NOTE

To arrange an accommodation under the Americans with Disabilities Act to participate in this public meeting, we ask that you call (408) 277-4576 (VOICE) or (408) 998-5299 (TTY) at least two business days before the meeting.

## NOTICE TO THE PUBLIC

Good evening, my name is **Ed Janke**, and I am the Vice Chair of the Historic Landmarks Commission. On behalf of the Commission, I would like to welcome you to tonight's meeting. I will now call to order the August 2, 2006 meeting of the Historic Landmarks Commission. Please remember to turn off your cell phones and pagers.

If you want to address the Commission, **fill out a speaker card (located at the technician's station), and give the completed card to the technician. Please include the agenda item number for reference.**

**The procedure for public hearings is as follows:**

- After the staff report, *applicants may make a five-minute presentation.*
- Anyone wishing to speak in favor of the proposal should prepare to come forward. After the proponents speak, anyone wishing to speak in opposition should prepare to come forward. *Each speaker will have two minutes.*
- Commissioners may ask questions of the speakers. These questions will not reduce the speaker's time allowance.
- The Commission will then close the public hearing. The Historic Landmarks Commission will take action on the item.

**The procedure for referrals is as follows:**

- Anyone wishing to speak on a referral should prepare to come forward. *Each speaker will have one minute.*
- Commissioners may ask questions of the speakers. These questions will not reduce the speaker's time allowance.
- The Historic Landmarks Commission will comment on the referral item.

**If a Commissioner would like a topic to be addressed under one of the Good and Welfare items, please contact Planning staff in advance of the Commission meeting.**

An agenda and a copy of all staff reports have been placed on the table for your convenience.

**AGENDA**  
**ORDER OF BUSINESS**

**6:30 PM SESSION**

**1. ROLL CALL**

**2. DEFERRALS**

Any item scheduled for hearing this evening for which deferral is being requested will be taken out of order to be heard first on the matter of deferral. A list of staff-recommended deferrals is available on the table. If you want to change any of the deferral dates recommended or speak to the question of deferring these or any other items, you should say so at this time.

**The matter of deferrals is now closed.**

- a. **MA06-001**. Historical Property Contract (California Mills Act) agreement between the City and the property owners for the preservation of the National Guard Armory (City Landmark No. HL88-047) on a 0.43 gross acre site, in the CG General Commercial Zoning District, located at/on the east side of North 2nd Street, approximately 250 feet northerly of St. James Street (240 N. 2ND ST.) (Bel Aire Inv Inc.). Council District 3. SNI: None. CEQA: Exempt.

**DROP**

**3. CONSENT CALENDAR**

**NOTICE TO THE PUBLIC**

**The consent calendar items are considered to be routine and will be adopted by one motion. There will be no separate discussion of these items unless a request is made by a member of the Historic Landmarks Commission, staff or the public to have an item removed from the consent calendar and considered separately. If anyone in the audience wishes to speak on one of these items, please make your request at this time.**

- a. **APPROVAL OF THE JUNE 7, 2006 HISTORIC LANDMARKS COMMISSION SYNOPSIS.**

**The Consent Calendar is now closed.**

#### **4. PUBLIC HEARINGS**

None

#### **5. REFERRALS FROM CITY COUNCIL, BOARDS, COMMISSIONS OR OTHER AGENCIES**

- a. **PDC05-106**. **Planned Development Rezoning** from Unincorporated County to the A(PD) Planned Development District to allow up to 15 single-family attached residences on a .69 gross acre site located on the south side of Paula Street, approximately 160 feet easterly of Meridian Way. (1088 Paula Street, Rockwell Homes, Michael Abdollahi, Owner). Council District 6. SNI: None. CEQA: Mitigated Negative Declaration.

**Staff Recommendation:**

Historic Landmarks Commission forward a recommendation to the Planning Commission regarding the identified historic resources located on the existing site.

- b. **GP06-04-01 and PDC03-108**. General Plan Amendment and Planned Development Rezoning to allow for the future development of residential, combined industrial/commercial, and commercial uses on the San Jose Flea Market site, located on both sides of Berryessa Road, east of Coyote Creek, west of the Union Pacific railroad right-of-way, and north of Mabury Road.

**City Council Policy on the Preservation of Historic Landmarks**

#### **6. PETITIONS AND COMMUNICATIONS**

Public comments to the Historic Landmarks Commission on non-agendized items. Each member of the public may address the Commission for up to two minutes. The Commission cannot take any formal action without the item being properly noticed and placed on an agenda. In response to public comment, the Historic Landmarks Commission is limited to the following options:

1. Responding to statements made or questions posed by members of the public; or
  2. Requesting staff to report back on a matter at a subsequent meeting; or
  3. Directing staff to place the item on a future agenda.
- a. Public Comment
- b. Airport ACT Program  
Verbal Update, Bert Beattie

## **7. GOOD AND WELFARE**

### **a. Report from the Redevelopment Agency**

- State Meat Market

### **b. Report from the Secretary**

#### **i) Status of Circulation of Environmental Review Documents**

Link to Environmental Review on Planning Division web page:

<http://www.sanjoseca.gov/planning/eir/>

- Flea Market DEIR (File No. PDC03-108)  
NOP distributed April 2006  
Circulation anticipated Fall 2006
- Parkview Towers DEIR  
NOP distributed March 2006  
Circulation anticipated Fall 2006
- Lowe's Home Improvement Warehouse DEIR (File No. PDC06-003)  
NOP distributed January 2006  
Circulation anticipated August 2006
- Fountain Alley Mixed-Use Development SDEIR (File No. H06-005)  
NOP distributed April 2006  
Circulation anticipated Fall 2006
- Coyote Valley Specific Plan DEIR  
Circulation anticipated Winter 2006
- Ballpark Study in the Diridon/Arena Area DEIR  
Recirculation anticipated August 2006
- Almaden Feed & Fuel Initial Study (File No. PDC05-019)  
Circulation anticipated September 2006

#### **ii) Resignation of Historic Landmarks Commission Chair**

#### **iii) Election of Historic Landmarks Commission Chair**

#### **iv) Ballpark Study in the Diridon/Arena Area comments to the Planning Commission Commissioner Colombe, Liaison**

#### **v) Historic Landmarks Commission Fall Retreat Dates**

#### **vi) Commission interest in National Alliance of Preservation Commissions CAMP**

c. **Report from Committees**

- History San Jose Collections Committee  
Selection of HLC Liaison
- Coyote Valley Specific Plan and Habitat Conservation Plan Advisory Committee  
Commissioner Cunningham, Liaison
- Japantown Survey Committee  
Commissioner Alkire, Liaison
- Pellier Park Committee  
Commissioner Colombe, Liaison
- Counter to Council Historic Resources Subcommittee  
Chair Youmans, Liaison

d. **Report from Historic Landmarks Commission Subcommittees**

- Design Review Committee (DRC)  
Commissioner Leong, DRC Chair  
No July Meeting
- San Jose Industrial/High Tech Committee  
Commissioner Lavelle

8. **ADJOURNMENT**

## **2006 HISTORIC LANDMARKS COMMISSION MEETING SCHEDULE**

<b>DATE</b>	<b>TIME</b>	<b>TYPE OF MEETING</b>	<b>LOCATION</b>
January 20, 2006	12:00 - 4:30 p.m.	HLC Retreat	Room T-747
February 1, 2006	6:30 p.m.	Regular Meeting	Room W118/119
February 15, 2006	12:00 p.m.	Design Review Meeting	Room T-550
March 1, 2006	6:30 p.m.	Regular Meeting	Room W118/119
March 29, 2006	12:00 p.m.	Cancelled	Room T-550
April 5, 2006	6:30 p.m.	Regular Meeting	Room W118/119
April 19, 2006	12:00 p.m.	Design Review Meeting	Room T-550
May 3, 2006	6:30 p.m.	Regular Meeting	Room W118/119
May 17, 2006	12:00 p.m.	Design Review Meeting	Room T-550
June 7, 2006	6:30 p.m.	Regular Meeting	Room W118/119
June 21, 2006	12:00 p.m.	Design Review Meeting	Room T-550
No Meetings in July			
August 2, 2006	6:30 p.m.	Regular Meeting	Room W118/119
August 16, 2006	12:00 p.m.	Design Review Meeting	Room T-550
September 6, 2006	6:30 p.m.	Regular Meeting	Room W118/119
September 20, 2006	12:00 p.m.	Design Review Meeting	Room T-550
October 4, 2006	6:30 p.m.	Regular Meeting	Room W118/119
October 18, 2006	12:00 p.m.	Design Review Meeting	Room T-550
November 1, 2006	6:30 p.m.	Regular Meeting	Room W118/119
November 15, 2006	12:00 p.m.	Design Review Meeting	Room T-550
December 6, 2006	6:30 p.m.	Regular Meeting	Room W118/119
December 20, 2006	12:00 p.m.	Design Review Meeting	Room T-550

HISTORIC LANDMARKS AGENDA ON THE WEB:  
<http://www.sanjoseca.gov/planning/hearings/index.htm>